



City of Gaithersburg

31 South Summit Avenue
Gaithersburg, Maryland 20877

Mayor and City Council Regular Session Agenda
City Hall - Council Chambers
Monday, March 4, 2013, 7:30 PM

I. **CALL TO ORDER**

II. **PLEDGE OF ALLEGIANCE**

III. **INVOCATION**

IV. **APPROVAL OF MINUTES**

A. **Regular Meeting Held February 19, 2013**

V. **CONSENT**

(resolutions for approval by the City Council that do not need discussion)

A. **Resolution of the Mayor and City Council Authorizing the City Manager to Extend Contract for Comprehensive Professional Services to Provide Program Support for the Capital Projects and Facilities Division of the Public Works Department**

B. **Resolution of the Mayor and City Council Authorizing the City Manager to Enter into a Contract for the Teacher's Way Construction Materials Testing and Inspection Services**

C. **Resolution of the Mayor and City Council Authorizing the City Manager to Enter into a Contract for the 2013 Green Street Retrofit**

VI. **PRESENTATIONS**

(certificates from the City and to the City, as well as staff or citizen presentations on topics)

A. **2012 Overview and Upcoming Projects and Events of Hospice Caring, Inc.**

VII. **PUBLIC COMMENTS**

(public is invited to speak on any subject that is not a public hearing topic on tonight's agenda – each speak three minutes)

VIII. FROM THE MAYOR AND CITY COUNCIL

A. Announcements

- a. Closed Executive Session on March 4, 2013
- b. Upcoming Work Session on March 11, 2013
- c. Upcoming Events and Activites - March 2013
- d. Boards, Commissions, and Committees Vacancies
- e. Ethics Commission Vacancy

IX. FROM THE CITY MANAGER

X. ECONOMIC DEVELOPMENT UPDATE

XI. ORDINANCES / RESOLUTIONS / REGULATIONS

(ordinances and resolutions to be introduced or adopted following appropriate procedures required by the City Code, or resolutions that may require discussion by the Mayor and City Council prior to approval)

- A. Resolution of the Mayor and City Council Authorizing the City Manager to Execute a Sixth Amendment to the Annexation Agreement with MedImmune - X-129
- B. Introduction of an Ordinance to Amend Chapter 6C of the City Code Entitled "Elections" Article I "In General, " Section 1 Entitled "Definitions" and Article II Entitled "Financial Contributions and Expenditures," Section 5 Entitled "Time and Manner of Reporting - Candidates", Section 6 Entitled "Reporting of Contributions and Expenditures - Political Committees", and Section 7 Entitled "Time and Manner of Reporting - Political Committees"

XII. JOINT PUBLIC HEARING

(public testimony will be heard following presentations – each speaker three minutes)

- A. CTAM-1904-2013 Proposed Text Amendments amending the requirements for Electronic Signs, Daycare Uses, Public Hearing Process and Notification Procedures, and housekeeping

Amendments

XIII. FROM THE CITY ATTORNEY / OTHER STAFF

XIV. ADJOURNMENT

XV. CORRESPONDENCE

(Weekly external and internal correspondence to Mayor and City Council, no discussion)

A. Outside Correspondence

To confirm accessibility accommodations, please contact Doris Stokes at 301-258-6310, or email DStokes@gaithersburgmd.gov.

Please turn off all cellular phones and pagers prior to the meeting. Hand held signs brought may not be displayed in a manner which disrupts the meeting, blocks the view of spectators or cameras and poses a safety concern [e.g., signs mounted on stakes]. Your cooperation is appreciated.

ANNOUNCEMENTS

The next Mayor and City Council Work Session will be held Monday, March 11, 2013, at 7:30 PM.